

## Minutes for the annual grand meeting of the PhD branch

Date & Time: May 13, 2019, 12:00-13:20

Place: N350, Naturvetarhuset (Third floor)

Attended:

Name	Department
Sharmin Ahmed	NMD
Laxmi Mishra	Kemi
Erik Steinvall	TFE
Nazanin Fouladgar	Computer Science
Gerard Rocher	EMG
Helena Eklöf	EMG
Jakub Krzywda	Computer Science
Michele Persiani	Computer Science
Shoaib Azizi	TFE
Maitreyee Maitreyee	Computer Science
Anjan Puttige	TFE

1. § The attended list was established for voting.
2. § Helena Eklöf was elected chair of the meeting.
3. § Sharmin Ahmed was elected secretary of the meeting.
4. § The meeting was called to order at 12.10
5. § Summon of the meeting was approved.
6. § The agenda was approved with the addition of decision on the section that NTK-PhD board will elect if there is any vacant position available for any committee.
7. § Laxmi Mishra and Gerard Rocher were elected to verify the minutes and date of adjustment is 29<sup>th</sup> May.
8. § There were no one as non-members.
9. § The changes in bylaw was approved.
10. § Election of different positions
  - a. Chair of the branch: Sharmin Ahmed was elected chairperson of the Board.
  - b. Vice chair of the branch: Shoaib Azizi was elected vice-chairperson of the Board.
  - c. Treasurer of the branch: Anjan Puttige was elected treasurer of the Board.
  - d. Ordinary members of the branch: There were three candidates (Laxmi, Erik and Michele) for the position, but Laxmi and Michele Persiani were elected as ordinary members of the board with eight votes for each of the candidate.

Adjustor 1

Adjustor 2

Chair

Laxmi Mishra

Gerard Rocher

Sharmin Ahmed



- e. Supplement members of the branch (2): Erik Steinvall was elected as alternate/substitute board member.
- f. Auditor of the branch: Maitreyee was elected auditor.
- g. PhD Administrator (1 or 2) (20% or 2\*10%): Erik Steinvall got nomination to be PhD administrator.
- h. Research committee (Forskningskommittén): Helena Eklöf was elected.
- i. Research Strategic Council (Forskingstrategiskråd): Erik Steinvall
- j. Faculty Board (Fakultetsnämnden): Helena Eklöf was elected.
- k. PhD Education committee (Forskarutbildningskommittén): Sharmin Ahmed and Erik Steinvall were elected.
- l. Employment Committee (Anställningskommittén): Maitreyee was elected.
- m. Representative for FUM: Vacant
- n. Other positions: Vacant

#### 11. § Information

- a. PhD section activities: The board gave a brief verbal overview of its work and activities.
- a) Information from faculty committees: PhD Representative from faculty board gave a brief verbal information about current issues.
- b) Information from PhD Education committee & Research Strategic Council: PhD Representative from the committee gave a brief information about current issues.

12. § Other questions: No other question was stated.

13. § Meeting was closed at 13.20

Adjustor 1

Adjustor 2

Chair

Laxmi Mishra

Gerard Rocher

Sharmin Ahmed